

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

Minutes of the Regular Meeting  
Wednesday, November 19, 2014

The SLFPA – W Board of Commissioners met at approximately 5:40 PM on Wednesday, November 19, 2014 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, and Mr. Merritt. Mr. Wilkinson arrived at approximately 6:00 PM. Also in attendance were: Mr. Monzon, Ms. Noll, Ms. Ford, Mr. Bosch, Mr. Roark, Mr. Avant, legal counsel, Mr. Ehrhardt, public information, and Mr. Daul, Daul Insurance.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 14, 2014 meeting.

It was moved by Mr. Gaddy, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 22, 2014 meeting.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda.

There were no public comments.

Mr. Daul presented information regarding insurance for the Western Closure Complex (WCC). Mr. Wilkinson arrived towards the end of Mr. Daul's presentation.

Mr. Monzon discussed the need to issue RFPs for plans and specifications for levee lifts.

Ms. Maclay led a discussion regarding the 2015 Committee and Board Meeting schedules. Ms. Maclay also discussed the need to have a Special Board Meeting in January to discuss the budget.

Ms. Maclay provided the President's report for the month of November.

Mr. Camnetar reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of November.

Mr. Wilkinson reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of November.

Mr. Merritt reported that while there was no meeting of the Environmental and Research (ER) Committee during the month of November, there will be an ER Committee Meeting/Geological Symposium on December 17th from 8:00 AM to noon.

Mr. Monzon provided the Regional Director's report for the month of November.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to amend and re-enact a Rewards and Recognition Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 79<sup>th</sup> Annual Meeting of the Mississippi Valley Flood Control Association, December 4 – 6, 2014, at the Westin Canal Place Hotel, New Orleans, Louisiana.

It was moved by Mr. Merritt, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the President, at her discretion, to enter into a contract with SEMS, and/or other qualified firm she selects, for the upgrade of the fuel tank farm with automated technology as proposed by SEMS, to construct/assist with the fuel tank farm upgrade, possibly utilizing in house personnel or other qualified firm, subject to funding as provided in the budget.

It was moved by Mr. Merritt and seconded by Mr. Gaddy to amend motion 14E by replacing “PSO” with “Pump Station Operations (PSO), LLC”, inserting “SLFPA-W’s cost share of” before “\$1.6 million dollars” and adding “contingent upon approval of an Interim Intergovernmental Agreement by all parties” at the end of the motion.

It was moved by Mr. Wilkinson, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a one-year contract for the operation and maintenance of the Western Closure Complex with Pump Station Operations (PSO), LLC, at an amount not to exceed SLFPA-W’s cost share of \$1.6 million dollars, and to further authorize the President to negotiate and execute any contracts, agreements and documents to carry out the intention of this action, contingent upon approval of Interim Intergovernmental Agreement by all parties.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, December 17, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:31 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer